

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> S. Paul Hazen	<i>For U. S.:</i> Ben F. Baker <i>For Defendant:</i> -Maynard-Ungerman -625-Wright-Building- -Tulsa, -Oklahoma-74103 Jim Conatser Union Natl. Bank Bldg. Bartlesville, Okla. Cravens Bldg., Oklahoma City, Okla. 73102

James W. Bill

 Berry(Ret)
 Suite 623-626
 Cravens Bldg., Oklahoma City, Okla. 73102

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk					
J.S. 3 mailed 10-31-70	Marshal					
Violation Misappropriation of funds of bank insured by FDIC Title 18	Docket fee					
Sec. 656						

DATE	PROCEEDINGS
4-30-70	Indictment, filed in open court. m
4-30-70	Record vote of the Grand Jury, filed in open court. m
4-30-70	Warrant for arrest of deft. issued at request of U.S. Atty. m
5-4-70	Return on warrant for arrest, filed. Arrested S. Paul Hazen in Tulsa, Okla. on 5-1-70. m
5-1-70	Appearance Bond, filed. js
5-1-70	Order Specifying Methods & Conditions or Release, filed. js
5-13-70	Deft. present and represented. Mr. Ungerman requests withdrawal as counsel for deft. & Court grants withdrawal of Maynard Ungerman as counsel for deft. Deft. represented by Jim Conatser for arraignment purposes only. Deft. previously furnished copy of indictment, waives reading, arraigned & enters pleas of NOT GUILTY as to each of Cts. 1, 2, 3, 4, 5 & 6. Deft. requests 30 days to obtain permanent counsel & to file motions & Court grants 10 days for same. Court will grant additional time if shown it is needed. Deft. to remain on present bond and case to be set for jury trial. (LB-J)m
5-26-70	Defendant's motion to enlarge time to file motions and otherwise plead, filed. b

(Continued)

DATE	PROCEEDINGS
6-5-70	Deft present but not represented: Statements made on deft's motion to enlarge time to file motions and otherwise plead. Court directs Mr. Hazen to have Bill Berry writhe the Court a letter within 5 days stating whether or not he will represent the deft., and if he does represent the deft, he will be given 30 days to file motions. If Bill Berry does not represent the deft., Mr. Hazen will be given 10 days to find local Counsel. Case will be set for jury trial possibly the first week in July, and deft. to remain on present bond. (AEB-J)v
6-11-70	Notice of Appearance filed by James W. Bill Berry. h
7-8-70	Motion to inspect minutes of grand jury for disclosure and inspection of documentary evidence laid before grand jury and for copy of transcript of testimony of witnesses presented to grand jury, filed. m
7-8-70	Motion for production and inspection pursuant to Rule 16, filed. m
7-8-70	Motion for production of documentary evidence and objects under Rule 17(c), filed. m
7-8-70	Motion for bill of particulars, filed. m
7-8-70	Deft's brief in support of motion to inspect minutes of grand jury, for disclosure and inspection of documentary evidence laid before grand jury, and for copy of transcript of testimony of witnesses presented to grand jury; motion for discovery under Rule 16; motion for production of documentary evidence and objects under Rule 17(c); and motion for bill of particulars, filed. m
7-8-70	Motion to dismiss indictment, filed. m
7-8-70	Deft's brief in support of motion to dismiss on grounds of insufficiency, uncertainty, lack of territorial jurisdiction and incompetent evidence before grand jury, filed. m
7-8-70	Brief in support of motion to dismiss, filed. m
7-8-70	Motion to require the govt. to furnish deft., before trial, opportunity to examine exhibits which it intends to use and to fix the date for furnishing thereof, filed. m
7-8-70	Motion to produce exculpatory evidence, filed. m
7-14-70	Return on subpoena, filed. Served Frank Henke, III in Tulsa on 7-13-70. m
7-17-70	Return on subpoena, filed. Served Dale Painter in Tulsa, Okla on 7-14-70. v
7-24-70	Brief in support of motion to produce exculpatory evidence, filed. m
7-24-70	Brief in support of motion to require the govt. to furnish deft. before trial, opportunity to examine exhibits which it intends to use and to fix the date for furnishing thereof, filed. m
7-24-70	Return on subpoena to produce document or object, filed. m
8-6-70	Subpoena duces tecum returned, filed - served Clyde Hill, V-P of Security Bank & Trust Company, Midwest City, Okla. on 7-31-70. b
8-14-70	Plaintiff's response to deft's pre-trial motions, filed. v
8-14-70	Motion for extension of Time within which to respond to defendant's motion to dismiss filed by government. h
8-14-70	Brief in support of motion for extension of time filed.h
8-25-70	Hearing held on motions, Deft S. Paul Hazen presnet in person and represented by James W. Bill Berry. Motion to inspect minutes of grand jury for disclosure and inspection of documentary evidence laid before grand jury and for copy of transcript of testimony of witnesses presented to Grand Jury, Moot and overruled Motion for production and inspection pursuant to Rule 16, moot and overruled Motion for production for documentary evidence and objects under Rule 17 (c), granted in part/overruled in part. Motion to require the goverment to furnish deft, before trial, opportunity to examine exhibits which is intends to use and to fix the date for furnishing thereof, overruled as moot. Motion to produce exculpatory evidence, overruled as moot. Motion for extension of

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
10-	time which to respond to Deft's Motion to Dismiss, of Government is granted until 10-1-70. Motions to dismiss indictment and Motion for Bill of Particulars are each passed. (AEB-J)v
9-30-70	Plaintiff's response to Deft's Motions to Dismiss, filed. v
9-30-70	Brief in support of Plaintiff's response to Deft's Motions to Dismiss, filed. v
10-7-70	Case set for jury trial Monday 10-26-70 at 9:30 A.M., (AEB-J)m
10-9-70	Motion for Continuance filed by Deft. h
10-12-70	It is ordered by the Court that Deft's Motion for Continuance is overruled. (AEB-J)h
10-13-70	Case called for hearing on motions. Defendant not present and represented. It is ordered that motion for Bill of Particulars is moot and stricken. Both motions to dismiss Indictment stricken from docket of this date, and passed for decision to Wednesday, October 21, 1970 at 10:00 A.M. Defendant requests case transferred to Western Dist. of Okla., and defendant directed to prepare formal motion. (AEB-J)h
10-19-70	Motion to Transfer Trial from U.S. Dist. Court for the No. Dist. of Okla. to U.S. Dist. Court for the West. Dist. of Okla. Filed. h
10-19-70	Deft. S. Paul Hazen's brief in support of Motion to Transfer Trial, filed.
10-21-70	Case called for hearing. Defendant not present and represented. Court allows defendant to re-file motion for Continuance, and Motion for Continuance re-filed in open court. Court orders warrant issued for defendant. (AEB-J)h Amount of the Bond increased from original amount to \$20,000-Cash.(AEB-J)h
10-26-70	Order transferring case to U. S. District Court, Western District of Oklahoma, filed. (Allen E. Barrow, Judge)
10-26-70	Case called for Jury Trial. Defendant present in person and represented. It is ordered that defendant's motion to transfer case is granted and case transferred to W.D. of Okla. Order to be filed. Bench warrant is withdrawn by the court. Motions for pre-trial and to dismiss are standing. Bond to be corrected to read that defendant shall not leave the district. Case stricken from docket of this date.(AEB-J)h
11-6-70	Return of Warrant of Arrest of Deft. By returning same unexecuted at request of Judge Allen E. Barrow. All done this 26th day of October, 1970 Filed. v

DATE	PROCEEDINGS

